

PATRICK T. ROCKINBERG
Mayor

LARRY G. HUSHOUR
Council President



Council Members
JASON M. POIRIER
Secretary

PAMELA M. REED
KARL L. MUNDER
PATRICIA R. WASHABAUGH

Minutes of the Mount Airy Town Council Meeting December 2, 2019

Attendees: Town Officials: Mayor Patrick Rockinberg, Council President Larry Hushour, Councilmember Washabaugh, Councilmember Munder, Councilmember Reed and Councilmember Poirier.

Town Staff: Barney Quinn – Town Engineer, Tom McCarron - Town Attorney, Holly McCleary – Town Clerk, Colleen Reilly – Administrative Assistant, John Breeding – Community Planning Administrator, Gina Campanile-Director of Communication & Events, Katie Moore – GF Accts Payable, Charlene Singleton Sr. Acct. Clerk

OTHERS: Approximately 52 residents/visitors and 4 reporters.

- 1. CALL TO ORDER AND PLEDGE** – Councilmember Hushour called the meeting, held at Town Hall 110 S. Main Street, to order at 7:30 p.m. and led everyone in the pledge.
- 2. PRESENTATIONS** – Josh Marks and Councilmember Washabaugh presented Mayor Rockinberg with the Governor's Citation on behalf of the "Friends and Citizens of Mount Airy". Mayor Rockinberg presented Marc Mignogna with the Mayoral Coin for his exceptional volunteer work.
- 3. SPEAKERS** – NONE
- 4. APPROVAL OF TOWN COUNCIL MEETING MINUTES AND CLOSED MEETING MINUTES:**
MOTION: Councilmember Poirier moved to approve the minutes from the November 2019 Town Council meeting, and both sets of closed minutes from October and November 2019. Councilmember Washabaugh seconded. Vote: All in Favor.
- 5. MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT** – Officer Adam Long gave the report.
- 6. MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT** – Bruce Walz gave his report.
- 7. COMMUNITY CONCERNS/CITIZENS COMMENTS** – None
- 8. ORDINANCES AND RESOLUTIONS-**
 - a. Resolution 2019-10 – Extend Center - Street for Adoption** – MOTION: Councilmember Reed motioned to move Resolution 2019-10 in for discussion, Councilmember Poirier seconded. After much discussion Councilmember Munder moved to postpone a decision on Resolution 2019-10 until the January meeting with added verbiage and a date, Councilmember Washabaugh seconded. Vote: All in favor.
 - b. Ordinance 2019-15 – Changes to Town's Ethics- for Introduction** – MOTION: Councilmember Poirier moved to introduce, Councilmember Munder second. Vote: All in Favor.

9. UNFINISHED BUSINESS-

- **Vosoloh Property Rezoning Application – Reschedule Public Hearing for January** – Public hearing set for January 9 ,2020 at 7:00pm.

10.NEW BUSINESS –

- **Flat Iron Building discussion – Councilmember Hushour-** See attached Downtown Redevelopment.
- **Harrison Leishear Discussion – Councilmember Munder** gave a presentation.

11.MAYOR AND COUNCIL REPORTS –

- **Mayor Rockinberg** gave his report
- **Beautification – Parks and Recreation-** Councilmember Munder gave his report.
- **Economic Development – Planning Commission –** Councilmember Reed gave her report.
- **Sanitation & Recycling - Mount Airy Sustainability Commission –** Councilmember Poirier gave his report.
- **Streets and Roads Commission –** Councilmember Washabaugh gave her report.
- **Water & Sewer Commission and Special Projects-** Councilmember Hushour gave his report.
- **Town Administrator Report-** David Warrington gave his report.
- **Town Attorney –** Tom McCarron gave his report.
- **Code Enforcement Report –** See Attached.

12. POSSIBLE CLOSED MEETINGS- “STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE” [1] 3-305(b)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; Subj: Rigler & CSX.

13.ADJOURNMENT – Councilmember Hushour moved to adjourn immediately following the closed meeting, Councilmember Poirier Second. Vote: All in Favor.

Prepared by Colleen Reilly

Councilmember Jason Poirier, Secretary

DATE